

VILLAGE OF KEY BISCAYNE  
88 WEST MCINTYRE STREET  
KEY BISCAYNE, FL 33149

CHARTER HIGH SCHOOL APPLICATION COMMITTEE

FRIDAY, JUNE 13, 2008 5:30 P.M.

VILLAGE HALL  
BUILDING, ZONING, AND PLANNING DEPARTMENT  
CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

1. Welcome
2. Introduction of Committee Members, Staff, and Attendance
3. Consultants Team (not present at this meeting)
  - a. Fielding Nair International, Prakash Nair
  - b. Edvisions, Doug Thomas
  - c. In Rem Solutions, Lisa Mulhall
4. Sunshine Law
5. Assignment: Preparation of a Charter High School Application and submission to Council by July 15 - print attached application and instructions and bring to meeting
6. Meeting Philosophy
  - a. Set agendas
  - b. 1 to 1.5 hour meetings
  - c. Vote once on items - reconsideration of any item at end of the process
  - d. Public Hearing at end of process
  - e. Citizen participation during the meeting
7. Scheduling of Monthly/Weekly Meeting Date, Time, and Place
8. Next meeting dates:
  - a. School Board Workshop, Tuesday, June 17, 1450, NE Second Avenue, 8:00 a.m.- 1:30 p.m.
  - b. Field trip to visit potential sites, Wednesday, June 18, BZP Conf. Room 8:45 a.m. (time may change)
9. Election of Chair and Vice-Chair
10. Adjournment